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~~Cynthia Lee~~
Danny Q. Wang
1873 South State Road 7
Fort Lauderdale, Florida 33317

300002465393--0
-03/23/98-01105-009
****131.25 ****131.25

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAR 23 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

B. BROCK MAR 24 1998

ARTICLE OF INCORPORATION
OF
IMAGE AUTO SHOP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the corporation shall be **IMAGE AUTO SHOP, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be 1873 SOUTH STATE ROAD 7, FORT LAUDERDALE, FLORIDA 33317.

ARTICLE III
AUTHORIZED CAPITAL STOCK

The number of COMMON shares that the corporation shall have authority to have outstanding at a one time are 100, and carry a par value of NO PAR VALUE.

ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial register agent is LEE, CINTHIA and the mailing address of its initial agent is 1873 SOUTH STATE ROAD 7, FORT LAUDERDALE, FLORIDA 33317.

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ARTICLE V
INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

LEE, CINTHIA (PRESIDENT/DIRECTOR)
1873 SOUTH STATE ROAD 7, FORT LAUDERDALE, FLORIDA 33317.

WANG, DANNY Q. (VICE PRESIDENT/DIRECTOR)
1873 SOUTH STATE ROAD 7, FORT LAUDERDALE, FLORIDA 33317.

The undersigned incorporator(s) have executed these Article of Incorporation this
FIRST day of April, 1998.



LEE, CINTHIA (PRESIDENT/DIRECTOR)



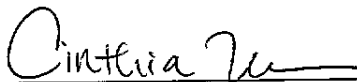
WANG, DANNY Q. (VICE PRESIDENT/DIRECTOR)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **IMAGE AUTO SHOP, INC.**
2. The name of the corporation's initial registered agent is LEE, CINTHIA and the mailing address of its agent is **1873 SOUTH STATE ROAD 7, FORT LAUDERDALE, FLORIDA 33317.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

3-19-98
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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